

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

M141

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use
☒ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Company number

2366413

Name of company

* JADE PRIME LIMITED

* Insert full name
of company

Date of creation of the charge

10th August 1989

Description of the instrument (if any) creating or evidencing the charge (note 2)

Fixed and Floating Charge

10th August 1989

Amount secured by the mortgage or charge

All monies and liabilities now or at any time hereafter due owing or incurred to the Bank by the
Company in any way whatsoever.

Names and addresses of the mortgagees or persons entitled to the charge

Midland Bank plc, whose registered office is at Poultry, in the City of London.

Postcode

EC2P 2BX

Presentor's name address and
reference (if any):

21/8.
Midland Bank plc
POULTRY
LONDON EC2P 2BX

Time critical reference

For official Use
Mortgage Section

REGISTERED

21 AUG 1989

Post room



Short particulars of all the property mortgaged or charged

First Fixed Charge on all book debts and other debts now and from time to time hereafter due owing or incurred to the Company other than such of the said debts as the Bank may have specifically agreed in writing to exclude from such first fixed charge; and

Floating Charge on all other the Undertaking of the Company and all its property whatsoever and wheresoever both present and future including its uncalled capital for the time being and such of the book debts and other debts referred to above which are not charged under the said first fixed charge (collectively called "the assets") but so that the Company shall not except with the prior written consent of the Bank:

- (a) create or permit to subsist over all or any of the assets any mortgage charge lien pledge or other security ranking in priority to or *pari passu* with the said floating charge; or
- (b) part with sell or dispose of all or except in the ordinary course of the Company's business and for the purpose of carrying on the same any of the assets; or
- (c) deal with its book or other debts or securities for money forming part of the assets otherwise than in the ordinary course of getting in and realising the same which course shall not include or extend to the selling or assigning or in any other way factoring or discounting of any of the said debts or securities.

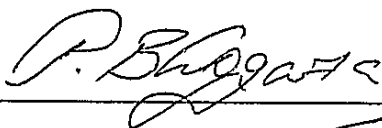
Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

Particulars as to commission allowance or discount (note 3)

NIL

Signed



Date

10th August

On behalf of [company][mortgagee/chargee]†

† delete as
appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his;
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

Pursuant to section 401(2) of the Companies Act 1985

I hereby certify that a mortgage or charge dated the 10th AUGUST 1989
and created by JADEPRIME LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to MIDLAND BANK plc

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 21st AUGUST 1989

Given under my hand at the Companies Registration Office,
Cardiff the 30th AUGUST 1989

No. 2366413

A handwritten signature in dark ink, appearing to be 'M. A. Smith'.

M. A. SMITH

an authorised officer

C.69a

L.C.
D.P.W.

31/8

M

COMPANIES FORM No. 395

Particulars of a mortgage or charge**395**Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

M142

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

~~XXXXXX~~

2366413

Name of company

* JADE PRIME LIMITED

* Insert full name
of company

Date of creation of the charge

10th August 1989

Description of the instrument (if any) creating or evidencing the charge (note 2)

Legal Charge dated 10th August 1989

Amount secured by the mortgage or charge

All monies and liabilities now or at any time hereafter due owing or incurred to the Bank by the Company in any way whatsoever.

Names and addresses of the mortgagees or persons entitled to the charge

Midland Bank plc, whose registered office is at Poultry, in the City of London.

Postcode EC2P 2BX

Presentor's name address and
reference (if any):2/8.
Midland Bank plc
POULTRY
LONDON EC2P 2BXFor official Use
Mortgage Section**REGISTERED**

21 AUG 1989

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

The free hold property known as Larch Farm Service Station 3
Nottingham Road Ravenshead in the County of Nottingham

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

Particulars as to commission allowance or discount (note 3)

NIL

Signed

P. Bhogal

Date

10th August 1989

On behalf of [company][mortgagee/chargee]†

† delete as
appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his;
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

I hereby certify that a mortgage or charge dated the 10th AUGUST 1989
and created by JADEPRIME LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to MIDLAND BANK plc

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 21st AUGUST 1989

Given under my hand at the Companies Registration Office,
Cardiff the 30th AUGUST 1989

No. 2366413

A handwritten signature in dark ink, appearing to read 'M.A. Smith'.

M.A. SMITH

an authorised officer

C.69a

L.C.
D.P.W.
3/8



Particulars of a mortgage or charge

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

M616C

Please complete
legibly, preferably
in black type or
bold block
lettering

To the Registrar of Companies

For official use Company number

[] [] [] [] [] [] [] [] [] []

2366413

Name of company

* JADEPRIME LIMITED

*Insert full name
of company

Date of creation of the charge

12th August 1991

Description of the instrument (if any) creating or evidencing the charge (note 2)

LEGAL CHARGE

Amount secured by the mortgage or charge

£225,000.00. together with any other money now or thereafter becoming due from the Company to the Chargee in connection with the property thereby charged or the business carried on thereat including in particular sums due for goods received or services rendered or sums due under hire purchase or loan agreements.

Names and addresses of the mortgagees or persons entitled to the charge

TEXACO LIMITED of 1 Knightsbridge Green,
LONDON

Postcode SW1X 7QJ.

Presentor's name, address and
reference (if any): PBW/AET

Challinor Roberts Cooksey,
223 Halesowen Road,
Cradley Heath,
Warley,
West Midlands. B64 6JG.

For official use
Mortgage section

REGISTERED

27 AUG 1991

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

FREEHOLD land and premises known as Larch Farm Garage
Nottingham Road Ravenshead Nottinghamshire

Please do not
write in
this margin

Please complete
legibly, preferably
in black type or
bold block
lettering

Particulars as to commission allowance or discount (note 3)

NONE

Signed

Challen Peter King

Date 22nd August 1991

On behalf of ~~company~~ [mortgagee/chargee]*

*Delete as
appropriate

Notes

1. The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
2. A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
3. In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his;
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
4. If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.

Page 2



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1985 Edition
5.89 F8728
5010503

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

I hereby certify that a mortgage or charge dated the 12th AUGUST 1991
and created by JADEPRIME LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to TEXACO LIMITED

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 27th AUGUST 1991

Given under my hand at the Companies Registration Office,
Cardiff the 2nd SEPTEMBER 1991

No. 2366413


M. A. SMITH

an authorised officer

C.69a

Post
4/9/91
SS



Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

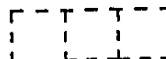
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write in
this margin

MBISC

Please complete
legibly, preferably
in black type or
bold block
lettering*Insert full name
of company

To the Registrar of Companies

For official use Company number



2366413

Name of company

* JADEPRIME LIMITED

Date of creation of the charge

12th August 1991

Description of the instrument (if any) creating or evidencing the charge (note 2)

MORTGAGE AND GENERAL CHARGE

Amount secured by the mortgage or charge

All moneys now or from time to time owing by the Company to the Chargee whether upon loan account or in respect of any Guarantee given to the Chargee for the benefit of the Company or upon any trading or other account or for any other matter or thing whatsoever including in particular sums due for goods received or services rendered or sums due under hire purchase or loan or contribution agreements

Names and addresses of the mortgagees or persons entitled to the charge

TEXACO LIMITED of 1 Knightsbridge Green,
LONDON

Postcode

SW1X 7QJ

Presentor's name, address and
reference (if any): PBW/AET/

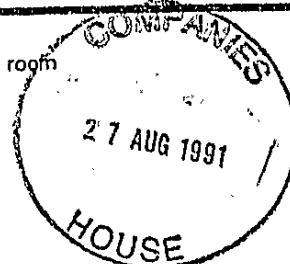
Challinor Roberts Cooksey,
223 Halesowen Road,
CRADLEY HEATH,
Warley,
West Midlands.
B64 6JG.

For official use
Mortgage section

REGISTERED

27 AUG 1991

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

Please do not
write in
this margin

FREEHOLD land and premises known as Larch Farm Garage
Nottingham Road Ravenshead Nottinghamshire

Please complete
legibly, preferably
in black type or
bold block
lettering

Particulars as to commission allowance or discount (note 3)

NONE

Signed

Challen & John Unwin

Date

22nd August 1991

On behalf of [company] [mortgagee/chargee]*

*Delete as
appropriate

Notes:

1. The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
2. A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
3. In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his;
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
4. If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.

Page 2



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5.89 F8728
5010503

Companies M395



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

I hereby certify that a mortgage or charge dated the 12th AUGUST 1991 and created by JADEPRIME LIMITED for securing £225,000 including moneys due for goods sold and delivered due from the Company to TEXACO LIMITED

was registered pursuant to Chapter I Part XII of the Companies Act 1985, on the 27th AUGUST 1991

Given under my hand at the Companies Registration Office,
Cardiff the 2 SEP 1991

No. 2366413

P. Howells
T. HOWELLS

an authorised officer

*Post
4/11/91
S/S*

M

COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**

516

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type or,
bold block lettering

To the Registrar of Companies

For official use Company number

[] [] [] []

2366413

Name of company

* JADEPRIME LIMITED

Limited

* Insert full name
of companyI, Natvarlal Bhagwanji Badiani
of 10 Bronze Barrow Close, Wigston Harcourt, Wigston, Leicester† delete as
appropriatea director ~~and secretary~~ of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in [full] ~~part~~‡ Insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.Date and Description of charge: 10th August 1989 - Legal ChargeDate of Registration: 21st August 1989Name and address of [chargee][trustee for the debenture holders] Midland Bank plc
Wellington House, 22 Wellington Street, Leicester§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged: Freehold property known as Larch Farm Service
Station, 3 Nottingham Road, Ravenshead, Nottingham§ Insert brief
details of
propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.Declared at 168 Handa Road Leicester
in the County of Leicestershire

Declarant to sign below

the 28th day of August
one thousand nine hundred and ninety one
before meBadianiA Commissioner for oaths, or a Justice of the Peace or Solicitor having the powers conferred on a
Commissioner for oathsSOLICITOR EMPOWERED
TO ADMINISTER OATHSPresenter's name address and
reference (if any): 5500Presented by:
The LONDON LAW AGENCY LTD.
84 Temple Chambers
Temple Avenue
London EC4Y 0HPFor official Use
Mortgage Section

Post room

REGISTERED

- 4 SEP 1991

THE LAW SOCIETY
ASSOCIATION**The London Law Agency Limited**

Company Registration Agents, Printers and Publishers

TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP

Tel: 01-353 9471 (10 lines)

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

515

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type or,
bold block lettering

[] [] []

2366413

* Insert full name
of company

Name of company

* JADEPRIME LIMITED

Limited

I, Natvarlal Bhagwanji Badiani

of 10 Bronze Barrow Close, Wigston Harcourt, Wigston, Leicester

a director/secretary of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in full

Date and Description of charge: 10th August 1989 - Debenture

Date of Registration: 21st August 1989

Name and address of [chargee][trustee for the debenture holders] Midland Bank plc

Wellington House, 22 Wellington Street, Leicester

Short particulars of property charged: Undertaking and all property and assets present and future including book and other debts uncalled capital etc

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 168 London Road

Leicester in the County of
Leicester

Declarant to sign below

Badiani

the 28th day of August

one thousand nine hundred and ninety one

before me B. B. WITCOMB

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for ADMINISTER OATHS

Presenter's name address and
reference (if any): 5500

For official Use
Mortgage Section

Post room

REGISTERED

- 4 SEP 1991



Presented by:
The LONDON LAW AGENCY LTD.
84 Temple Chambers
Temple Avenue
London EC4Y 0HP



THE LAW SERVICES
ASSOCIATION

The London Law Agency Limited Company Registration Agents, Printers and Publishers
TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP Tel: 01-353 9471 (10 lines)

M**COMPANIES FORM No. 395****Particulars of a mortgage or charge****395**

Please do not
write in this
binding margin

Pursuant to section 395 Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies

For official use



M38

Company Number

2366413

Name of Company

* JADEPRIME LIMITED

Date of creation of the charge

9 May 1994

Description of the instrument (if any) creating or evidencing the charge

Legal Mortgage

Amount secured by the mortgage or charge

All liabilities of the Company present and future actual and/or contingent to National Westminster Bank Plc

Names and addresses of the mortgagees or persons entitled to the charge

National Westminster Bank Plc

41 Lothbury

London

Postcode

EC2P 2BP

Presenter's name address and
reference (if any):

National Westminster Bank Plc
UKBB, Advances Department
Litigation, Technical & Securities
King's Cross House
200 Pentonville Road
London
N1 9HL

For official use
Mortgage Section

REGISTERED

25 MAY 1994

Post room



K012D1JD

KLOI RECEIPT DATE: 25/05/94

Presenter's Reference
and/or telephone number
071-239 8205

Time critical reference

60-02-17

Short particulars of all the property mortgaged or charged

The property hereinafter described ('the property') and the proceeds of sale thereof together with a floating charge over all moveable plant machinery implement utensils furniture and equipment at any time placed upon or used in or about the property and an assignment of the goodwill and connection of any business or businesses from time to time carried on in or upon the property or any part or parts thereof together with the full benefit of all licences including any registrations viz:

The freehold property known as Larch Farm Filling Station
3 Nottingham Road Ravenshead Nottingham Nottinghamshire
Registered at H M Land Registry under Title Number
NT248535

Please do not
write in this
margin

Please complete
legibly, preferably
in black type, or
bold block lettering

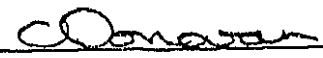
Particulars as to commission allowance or discount

Nil

Per pro
National Westminster Bank Plc
UKBE, Advances Department
Litigation, Technical & Securities
King's Cross House
200 Pentonville Road, London N1 9HL

Please see notes below.

Signed



Date

25 MAY 1994

On behalf of mortgagee

Authorized Signatory

Notes

- (a) A description of the instrument, eg 'Trust Deed', 'Mortgage', 'Debenture', etc. as the case may be, should be given.
- (b) The rate of interest payable under the terms of the Debentures should not be entered.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 02366413

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 9th MAY 1994 AND CREATED BY JADEPRIME LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 25th MAY 1994.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27th MAY 1994.

M. IKRAM DAR.

for the Registrar of Companies



C O M P A N I E S H O U S E

HC026B

27.5
M.